

Perry Park Water and Sanitation District 5676 West Red Rock Drive Larkspur, Colorado 80118 303-681-2050 perryparkwsd.colorado.gov

Regular Meeting – Wednesday, September 18, 2024 – 2:00pm Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:

https://us02web.zoom.us/j/84335668329?pwd=CPIgh6T8a9iTQFQjgfS07SNTZJzEya.1

Meeting ID: 843 3566 8329 Passcode: 539478

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Find your local number: https://us02web.zoom.us/u/kc84YYIRdr

Agenda

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the District Manager.

Time Topic

2:00-2:01pm Call to Order

2:02-3:00pm New Business

- A. Approve Minutes of the August 19, 2024, Work Session
- B. Approve Minutes of the August 21, 2024, Regular Board Meeting
- C. Disbursements
- D. 2025 Draft Budget
- E. Proposed Change Orders for permanent pump install and job completion
- F. Request for Access Easement, Boreas Lift Station Thrive
- G. Double D (Echo Hills, Robert Dinsmore)
- H. Request for Board Consideration High Water Bill
- I. Request for Board Consideration Discharging RV tanks into collection system
- J. Proposal for Water and Wastewater Financial Plan Update from Raftelis
- K. Draft 2024 Agreement for Services for Operations
- L. District Systems Report
- M. District Staff Report
- N. Audience Participation
- O. Board Member Discussion Items

Douglas County Water Commission Updates – Jim Maras